



OWA EB Meeting Minutes

Date and Time: Sunday February 9 at 7:00 PM EST
Location: Video conference via Google Meet

Attendees

Board members: Mike Miller, Linda Rosario-Earnshaw, and Eva Martens, Dave Earle

Regrets: George Vlahos

Contractors: Amanda Braddock (minutes)

Mike Miller calls meeting to order at 7:01pm

Agenda

1. Approval of January meeting minutes

Minute approvals for January moved to next meeting in March.

2. Discuss budget and Q3 review

Q3 review to be completed in March meeting.

Budget projection on track to break even in upcoming 2025/2026 season and surplus in following season.

Fund surplus from Canadian Juniors Championships will go into Remote Initiative Communities.

Small increase to membership fees to break even in budget. Discussion on benefits of increased membership fees compared to maintaining current membership. Discussion on membership fees in comparable sports.

Discussion on competition host fees, calendar schedule and impact on membership participation levels.



Mike to begin formal starting point on membership increases.

Eva to follow up with OPA on membership and strategies to improve membership.

Discussion on membership incentives. Discussion on safety nets for members where clubs close down.

3. Membership forms + waivers

Amanda to follow up with Cecile on waiver link and membership forms, with a goal to have all waivers complete by end of February.

Club renewal paired with membership registration open for club registration.

Goal set for club renewal available March 1 extending over a 2 week period, and membership renewal from March 14 - 31, 2025.

Amanda to follow up with Cecile on early bird registration code/old rate.

- Next Meeting Date - March 2, 2025

Motions including motions made by email:

None

Action Items:

Status on Action Items from January Meeting:

- Identify new policy for review and Harassment policy put on hold.

Status: In Progress

No movement made on policy reviews yet.

- Gender Equity Committee call out

Status: Complete

Call out and Jotform created; deadline set and call out will be reviewed.

Mike Miller adjourned meeting at 7:46pm